


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8b9d043cf73b6e9d195e704bd3d91a4531a7add8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Randomly You Won \$81,277
Dappradar Airdrops	N/A o claim! N/A Visit bonewin.com to claim nft
NFTCard	N/A \$BNFT
!!!! \$ 30,000 BONE	N/A Voucher N/A Visit website to claim SHIB
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at usdt-nft.com
Smol HoLoMyth Halloween NFT	N/A nt!

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 23:54:05	<u>0xe5725a550bbfc32002f4373d45167daa980bc0598b3839e951c1138c95d862ce</u>	+ 1 summerfi.us	✓
2	2024-01-09 21:57:50	<u>0xbb39d94c82e3770e75709ca6a8411e15046a72008da192d4a915709aa8168757</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:03:55	<u>0xa1dcf8ab48d386d8411ac23f50f22859810eb89ff6f8ac9f4a6c02a1c5212710</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 20:42:40	<u>0xd5e7e58b34a2e64bf3af9b770c55f0167bf94a791fb503a9b3fe099dc763605f</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 02:31:45	<u>0xb34c78477880c2afbf1b5debec1035c55e24c7fa43d33958543fe63ebfb6d293</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-17 01:14:05	<u>0x0000f1eec9590dfb86e64d48b216c319ad05f60b517bd74861ba186b3067e884</u>	+ 1 usdair.org	✓
5	2024-05-16 13:42:05	<u>0xceeeebf0ad54493c395a56ce4791fa3fc59a0206a27c99b1e661050fcf955d7a</u>	+ 1 usdair.org	✓
6	2024-05-15 15:36:35	<u>0xba6e2326b3f95d76f51cd5502dcf84b959c01d549deea00b704f4d61acd7df66</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 23:11:05	<u>0x1394ccbfd471ed1fbc201d2f7a03c57827903bbd42a4729e6029e75720348151</u>	+ 1 NFT	✓
8	2024-05-06 01:41:10	<u>0x324af97d981ecb6daef6b3cf67d3606805095bb99621c7c33e929f8bc742a11d</u>	+ 1 5btc.com	✓
9	2024-05-05 14:59:05	<u>0x2bdac54d18015325d0684912e92385b74ac369c48723ec262ea83aafaf8a746b</u>	+ 1 5btc.com	✓
10	2024-05-04 18:14:55	<u>0xe6ddcac496936f4e546f667f9229395a59c6ce5380f00c6a94566b2a53200e1c</u>	+ 1 5btc.com	✓
11	2024-04-02 11:40:35	<u>0x5b02955a2ef333283fe523b014f12f17f51336439ab020775f4dfb74b48f4484</u>	+ 1 usdwin.co	✓
12	2024-04-02 06:22:10	<u>0x6cd8c1974adbac345268278f35680774516830a60df95e4c0997fa6391c150f9</u>	+ 1 usdwin.co	✓
13	2024-04-01 12:45:00	<u>0xe85d3ed774e6a09639d3860c8efa1fcd7e291ba5c017acb2c8ce1759e048bdbe</u>	+ 1 usdwin.co	✓
14	2024-03-28 16:26:30	<u>0xca6f04d89b2f79a73c76df8cd847156171db69f161207894696c4925e26bbddd</u>	+ 1 usdwin.co	✓
15	2024-03-27 21:47:50	<u>0xe30eab49a3799b58b3e4439e514ee5f18afabe4e49b8279c3880da006b18311b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-24 00:25:55	<u>0xe75afa4bd053565c74e3ae9b2ab09301435e6092aba0ecfeec7f618282e5abf7</u>	+ 1 Claim \$ARB at founderarb.xyz	✓
17	2024-03-21 19:15:45	<u>0xbe85e8564e3aa28e4d3ddeab7fa903ed5d6f729d0cd1d01ef267c3ad33f0a301</u>	+ 1 reward at bonewin.com	✓
18	2024-03-16 18:45:45	<u>0xaca1d31d20b8978ba341a6b6b5f1e4977f4aee6250b6ea20de3b367c21c1184b</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 18:33:15	<u>0x131e46f4254ecc3c0c2094ff70beba0e6458a7d249cf1e56d454621e2865284d</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 19:26:55	<u>0x609dc50b341ba6b67c3a201ac8a9d68a39fc29ed184effc5fe2176fd1034809c</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 19:25:55	<u>0xfeecfa3cb74307898dda24faaa78ded6faa05dfdc0158344d61820a090240c6</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-02-15 16:44:00	<u>0x3257bcd379b84c050cbd8b7449438cc694b1d772a1ba68ccb7f8c03ee34f6a87</u>	+ 1 NFT	✓
23	2024-02-13 06:01:40	<u>0xa35048a2bf9ac954d694bfbec47ae1495de25c2266494ace2335dd21e32b7486</u>	+ 1 NFT	✓
24	2024-02-11 20:21:10	<u>0xdadb6bd09147dd4dcc14880d696bdd47a2bd3a7bdb039f12cce50efac0e2e2eb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-11 00:18:20	<u>0x269aa766a595e2aa0baf a25759308f3f49de2db4f8 80a7517bdc20bef4480811</u>	+ 1 C	✓
26	2024-02-06 08:56:15	<u>0xc864e628d16e1dfbf2bc 96bcf62f394b3a6ad9106a 0377f57d24580d8733ab5b</u>	+ 1 NOT	✓
27	2024-01-28 18:52:50	<u>0xa241750315e01b498a22 bd24f3f57da49758b540ef aeccd4319dc6a3f3458a32</u>	+ 1 C	✓
28	2024-01-22 12:30:45	<u>0x89e459c80999cf0561c2 2214b274632873cd0372f8 7bfe272ce1294549dabe31</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-17 11:44:55	<u>0x2ed30199c35346a170ec 226418bd697d675f4faa97 3261812d409b401b36d10d</u>	+ 1 ethevent.co	✓
30	2024-01-16 15:08:10	<u>0xa0793924c9fd77a72b94 eb44fdb8a8748e41cd87ab9 82123783827972cc8e0504</u>	+ 1 ethevent.co	✓
31	2024-01-08 10:14:25	<u>0x3f416440d7879c2f0ec6 cc534b8c19c0ca3cf803d5 754d40f020d1a071da0ada</u>	+ 1 ce	✓
32	2024-01-03 15:52:35	<u>0x2781eb21d8530da84ca1 00de055bd52aced3ecaa26 4c1e505bfae294b786f037</u>	+ 1 laim!	✓
33	2023-12-28 23:19:15	<u>0x5157366b0e5541911422 250b109dc0ad0aefdd20a8 adc0902cca94fe2c6fd177</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-19 01:59:25	<u>0xb9c1467ededecee9350726d095c3361f9f9fd0cfee</u> <u>f81415028073cb4060bc25</u>	+ 1 Reward at dydx.win	✓
35	2023-12-06 15:34:05	<u>0xa92bbb0dcb8bbc458d0f3f40f1626b75367b588f7c</u> <u>80a9c31beabcdbc8257055</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-05 22:41:10	<u>0x12ada5c8632bd4c03f8249c596cfb786e354051c24</u> <u>0f7dbbfd47a4fecb018236</u>	+ 1 ' '	✓
37	2023-12-05 13:47:00	<u>0x8ce9627b8cbea2b99e2598b1e9566cbeda8dc80f85</u> <u>0af7c01e96521329c62766</u>	+ 1 ' '	✓
38	2023-12-01 14:01:15	<u>0x3a6c87f644f6c1cbd307f44aa631cdf8a32a4a5e26</u> <u>a291406bc41b2e62134aa2</u>	+ 1 Visit usdtevent.org to claim nft	✓
39	2023-11-28 23:12:10	<u>0xa4d49f64ddb290f433bdf0efda7345c2ccad6ab6d3</u> <u>6fdf26a38e5dd0ee984b2a</u>	+ 1 o claim!	✓
40	2023-11-27 17:26:15	<u>0x088153268aa9638b4529c43d873b44a9ea009f5a31</u> <u>6e46203921a04fafc05271</u>	+ 1 m!	✓
41	2023-11-23 07:30:35	<u>0x2f6b95ba9b6c8c62a824f798095f60bfa81545a149</u> <u>00a69992c102e35d797fdd</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-22 12:07:50	<u>0xded5338ce8755e01b94937ccb4e06b1289a1ae1020</u> <u>cb737a5a513f0a58cf6d1a</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-10 20:56:15	<u>0x1ab3d71cf920b09500ac5d91af00d48cc49b7a0ab4bb17839ee263a35fe5fd66</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-10 04:34:15	<u>0x6a69906dab57af6471bee51aea01a4868d483eabbcb3f1a90f38dd1a8dda2ccab</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-09 15:03:50	<u>0x02e17a692aca4d42585653d5ddb4e45deaaa5b236597edd6fd624abf9eb4a556</u>	+ 1 Voucher	✓
46	2023-11-08 10:56:20	<u>0x42f44e3561332a72020fd331c2e21c4a4ae5639fc7a2e7b3a7028ee4633521e2</u>	+ 1 nt!	✓
47	2023-11-05 15:24:45	<u>0x9e88ed9fe19c340ff33695db6bc13206bb5eab62ca76f3732607ac49f5e6894e</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-04 17:42:20	<u>0x2d96ce48d2923beb32f9e207c28222600919b490ba4cf363d7142b0f3ac36442</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-04 17:31:40	<u>0x8bf14f7dc5afb23deaa779a296eb6de4377da760c256c2c38ea5dbc1c094374f</u>	+ 1 AIRDROP	✓
50	2023-11-04 14:56:00	<u>0xd51e5aad50832d9451b367432b60904e953aee95f13b599075e1d1f1bd4f2974</u>	+ 1 nt!	✓
51	2023-11-03 12:26:20	<u>0x99630c3e1853812526bf0f630305b9461379bd0a96ac0a0f004a65dc008b26f6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-02 23:32:05	<u>0x8881cf9bb1aa23f4f289cc20b4e26dead1421b528ea46fb2587f0ed5e347856f</u>	+ 1 \$BNFT	✓
53	2023-11-02 09:45:55	<u>0xdae2b082f5c4c99a2a7ae3fee91107d75a4b8ab2e36661ccfd82483f3815f40a</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-02 03:13:35	<u>0x95535aad52e03bd2f66dfc7ed9ba5a351c2d070ce3ed03d4c99fc1a6a695c657</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-01 23:08:40	<u>0x57c1d2fc79a4c7b4c94f0146b3574fc92da35059654304dedc1aa1be617d1c25</u>	+ 1 Visit website to claim babydoge	✓
56	2023-11-01 13:53:30	<u>0xab2877a059a9473dc47afaa6683ec0a522b5157e76be7c3f04f4f00a24a3f278</u>	+ 1 Visit link to claim USDT	✓
57	2023-10-31 15:56:20	<u>0xd0fd82cf865272f0e33d624bbcab16066c09b7dcde24964efb4de43e0770e4a6</u>	+ 1 Visit website to claim SHIB	✓
58	2023-10-29 11:19:05	<u>0x42d0d005a09d422f852bfd7b25fbbea25e8789afd2bea52bbfda7c3308666614</u>	+ 1 Visit website claim USDC	✓
59	2023-10-29 01:47:50	<u>0x04ad001a00bdf427031205f0281d41a1e69727f1d22974406750f420e30ae1d3</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-28 16:08:55	<u>0xf45b8b0f77a192135bc401d4adbc0e83242640b6e14f066757ee8ce977b98c1</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-27 14:34:40	<u>0x4d633eae9652ba1c0ae20ae7b6cc11e1a011c41489f300e03da477e743b4d9c3</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-25 15:55:05	<u>0x3f34dc822c88e841b4cd00d2a97b8aa93f205e75647ca763ec624458b3161f41</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-24 22:24:40	<u>0xc74999f15718be001bf40c00dcb5ac331b3d4a69a95f5634eec9b5d9e9744564</u>	+ 1 int!	✓
64	2023-10-23 02:30:40	<u>0x77044b42b30cd57664816be5acb07c34732a6f28b63bdc7f6ee62cdebdcf905f</u>	+ 1 Voucher	✓
65	2023-10-22 09:06:55	<u>0x319e5fe44ee5b96232583a5c9de2f849ed0eb3c0162237f46d5ced6e903a70c6</u>	+ 1 t!	✓
66	2023-10-15 07:45:35	<u>0x84a569c147111fe2d92650d1d28f52804ac0e2097e3f234b29e25b10ce9053a1</u>	+ 1 Visit shibainu.cfd to claim nft	✓
67	2023-10-14 23:27:25	<u>0xaf26016f15c16187d9b2ecf0e685b1ba126489d829c795c832fdc5801f43ed52</u>	+ 1 Visit shibainu.cfd to claim nft	✓
68	2023-10-14 10:21:40	<u>0x5572dac9227ebde8f9af04ca80a97ea5f42b9a2cc8f4a62f39e3ebc864e24307</u>	+ 1 Visit shibainu.cfd to claim nft	✓
69	2023-10-14 04:23:45	<u>0xf0c7027f4a31c0b8560324bff21d3fa427b0e0864d5b838bf183b8c5b4adb3ac</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-13 07:15:20	<u>0x1afc506d1bd4dcc64d62 baba3c4c4a6579ffb780a9 b695cf6e5a5360ee62af7f</u>	+ 1 Visit https://blextrade. com!	✓
71	2023-10-12 00:26:30	<u>0x0aa7cc730e94c2ec9a2c d1061d37ff96df1d2a3fc6 4ba6a76ebc8c93c266f521</u>	+ 1 ocketrpl.com	✓
72	2023-10-11 15:15:55	<u>0x2ccef988c636c5387627 95b0865fabd42a5753abb3 a50e32c72e1bee2a78820f</u>	+ 1 onestake.com	✓
73	2023-10-10 05:44:35	<u>0x083f5dd76b103cc1377d 8822ae59f8f3a7d6cacb53 6a2a736deea21e65076ff0</u>	+ 1 laim nft!	✓
74	2023-10-09 19:28:45	<u>0xbd8c8606ca070434a592 88b00711307724e00f186a 8a5ac8c6ab0aede6de0f23</u>	+ 1 hibredeem.com	✓
75	2023-10-07 01:12:20	<u>0x8245fdb657114dda2420 40ca4baacb3b710ce45fc ea1256835c9272fb759c53</u>	+ 1 hibredeem.com	✓
76	2023-10-06 15:09:45	<u>0x035c089c9ee1ab487a37 fe3fb667f464f62430fd5b 7bd4c33144bb9c9805b152</u>	+ 1 Join Us https://stake-offe r.com	✓
77	2023-10-05 22:09:45	<u>0xf326a035487a268cab0 511d2bdcaa5d1274a2964e b458f1533fdf1b01ea06cd</u>	+ 1 m!	✓
78	2023-10-05 17:44:25	<u>0xe2452da58d34d2799f9f 3546a811f259c27e320844 bcae35baa5857c1d65b09a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-03 21:57:30	<u>0x0fa3e10d35c072cf6199</u> <u>fb637a306b1b146e35cffc</u> <u>0100c78112232647764404</u>	+ 1 aim!	✓
80	2023-10-03 11:52:15	<u>0x4fd80be5ee394d0d96cc</u> <u>b373edead89cb403ed9c26</u> <u>bc8c4ead7862c525eed4f7</u>	+ 1 hibredeem.com	✓
81	2023-10-02 23:02:40	<u>0xd37060c01f50eb47ba23</u> <u>7b3121d7c5fb6fae0f109b</u> <u>41277163c22fb48132da60</u>	+ 1 doLib.com	✓
82	2023-10-02 18:59:55	<u>0x00f86de13a02bf1b1bf9</u> <u>f4467530192b711cfb8cea</u> <u>a83870e4ab2dee9f70ad1f</u>	+ 1 aim nft	✓
83	2023-10-01 20:53:00	<u>0x94d5ad95362aad63a568</u> <u>b05fdc01a6fd968f0f673f</u> <u>d1ef28075f9557b5eccb97</u>	+ 1 m nft	✓
84	2023-09-25 20:24:20	<u>0xf2c8d7757e4224fb8097</u> <u>4f4141b6d3d27b6b86a21b</u> <u>b3c80a67825e0e95ebe3a5</u>	+ 1 Visit https://fixedft.com	✓
85	2023-09-25 19:33:15	<u>0xfdf26fcd835dc03aa34e</u> <u>6ccb42d889827a76c71411</u> <u>6772fdaf49eebb78c52653</u>	+ 1 im nft	✓
86	2023-09-25 18:28:50	<u>0x27a9188b88713f5ab209</u> <u>bddbe0d9e4e7073a5291fe</u> <u>f3572ddb7d2b4752628672</u>	+ 1 laim nft	✓
87	2023-09-25 07:05:00	<u>0xba20d2c12bbaf0d98f0e</u> <u>5f3c36cac0fb07615f8cd2</u> <u>98ec65f0b9353a82dfcdd5</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-24 19:46:10	<u>0x64517e8c145980b9dad8</u> <u>553547b1e30263663b38fd</u> <u>9419ae30c487f06c203eb8</u>	+ 1 aim!	✓
89	2023-09-24 09:11:50	<u>0x0015146558e23f0a3539</u> <u>43ba25fd73e2c80c474501</u> <u>a79e178cc599cb32b95ec9</u>	+ 1 aim!	✓
90	2023-09-23 04:25:05	<u>0x136dc9fa85ec80a96c32</u> <u>57744335528274923d2aac</u> <u>58893ac3aad314aea6a2d5</u>	+ 1 aim!	✓
91	2023-09-22 10:39:30	<u>0x2d52fa40ec73b256eb81</u> <u>1d1f9ee864ad782bdb9e52</u> <u>029ed0461b6c735a463f90</u>	+ 1 m!	✓
92	2023-09-22 09:27:05	<u>0x865a70e5ad1eac998639</u> <u>c04e57a033d32ec9250a06</u> <u>9f08af322a322bd3f6926e</u>	+ 1 m!	✓
93	2023-09-22 00:12:00	<u>0x83bc2e8777011d871ff4</u> <u>b68bb47b728d53568e49b9</u> <u>d35a4ceb356efc8127e467</u>	+ 1 aim	✓
94	2023-09-21 23:34:10	<u>0x86b1b23f17653cbd0ed5</u> <u>62edf20365930859eef4b5</u> <u>778571d39d0c3cfc898772</u>	+ 1 setup your mevbot!	✓
95	2023-09-21 22:37:15	<u>0x161812f45bc96c2681b7</u> <u>3ab3f10137a6b5cb9cf402</u> <u>199678a2a480c50e338530</u>	+ 1 setup your mevbot!	✓
96	2023-09-21 22:11:35	<u>0x744116870af05c876551</u> <u>f1c9d99e66c63dc77db7b5</u> <u>916d1c9faf9975d26f9f08</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-21 22:11:05	<u>0xba8be2736727f6e1d2c7</u> <u>75b1040e1b41c834c3d41f</u> <u>f13ab360c78da5dd30d997</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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